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CHARTER

OF

The Royal Canadian Institute

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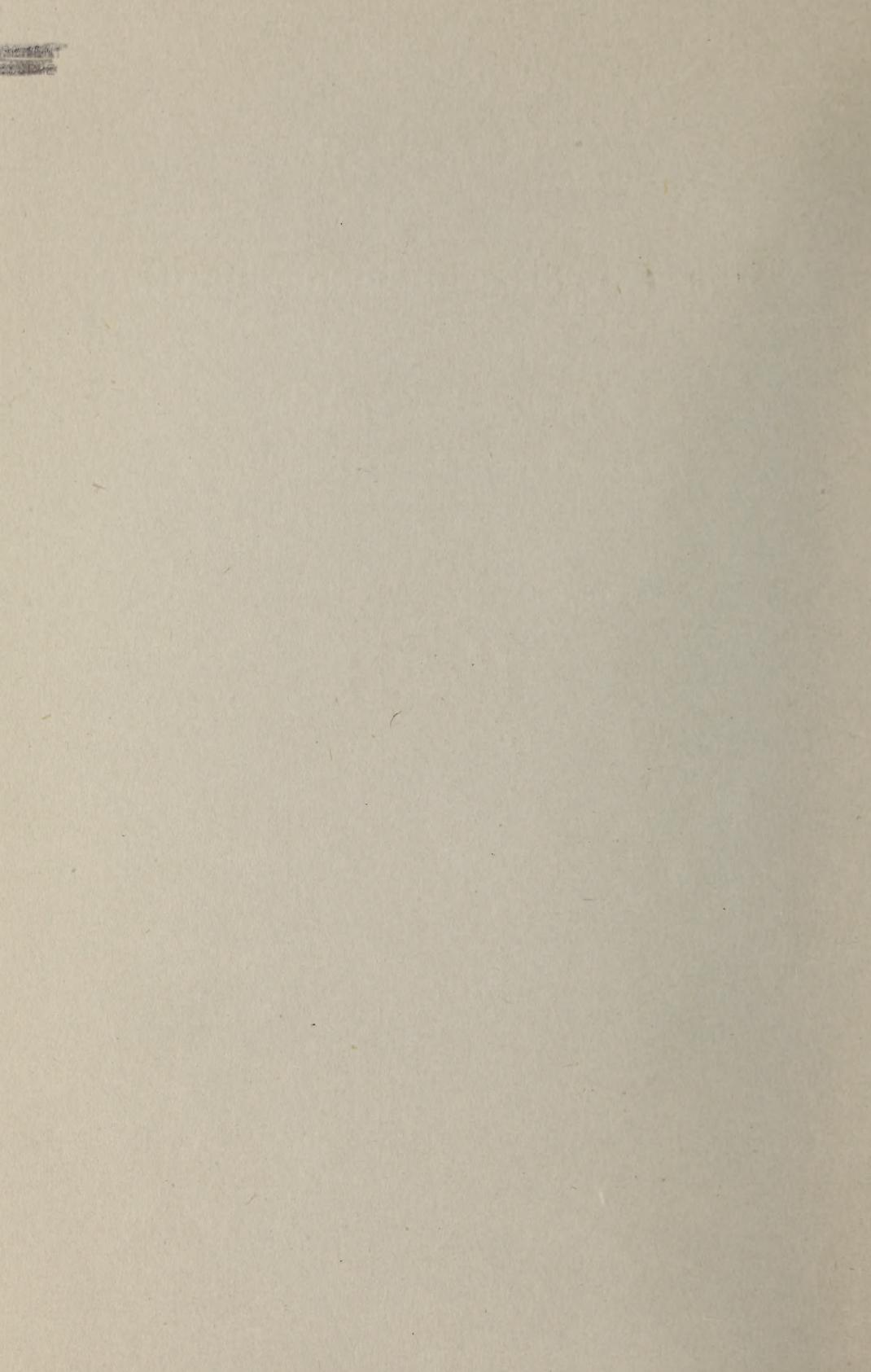
REGULATIONS

ADOPTED AT THE ANNUAL MEETING MAY 1, 1920



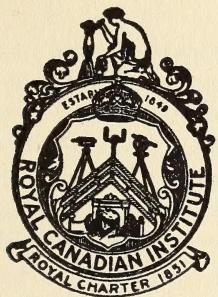
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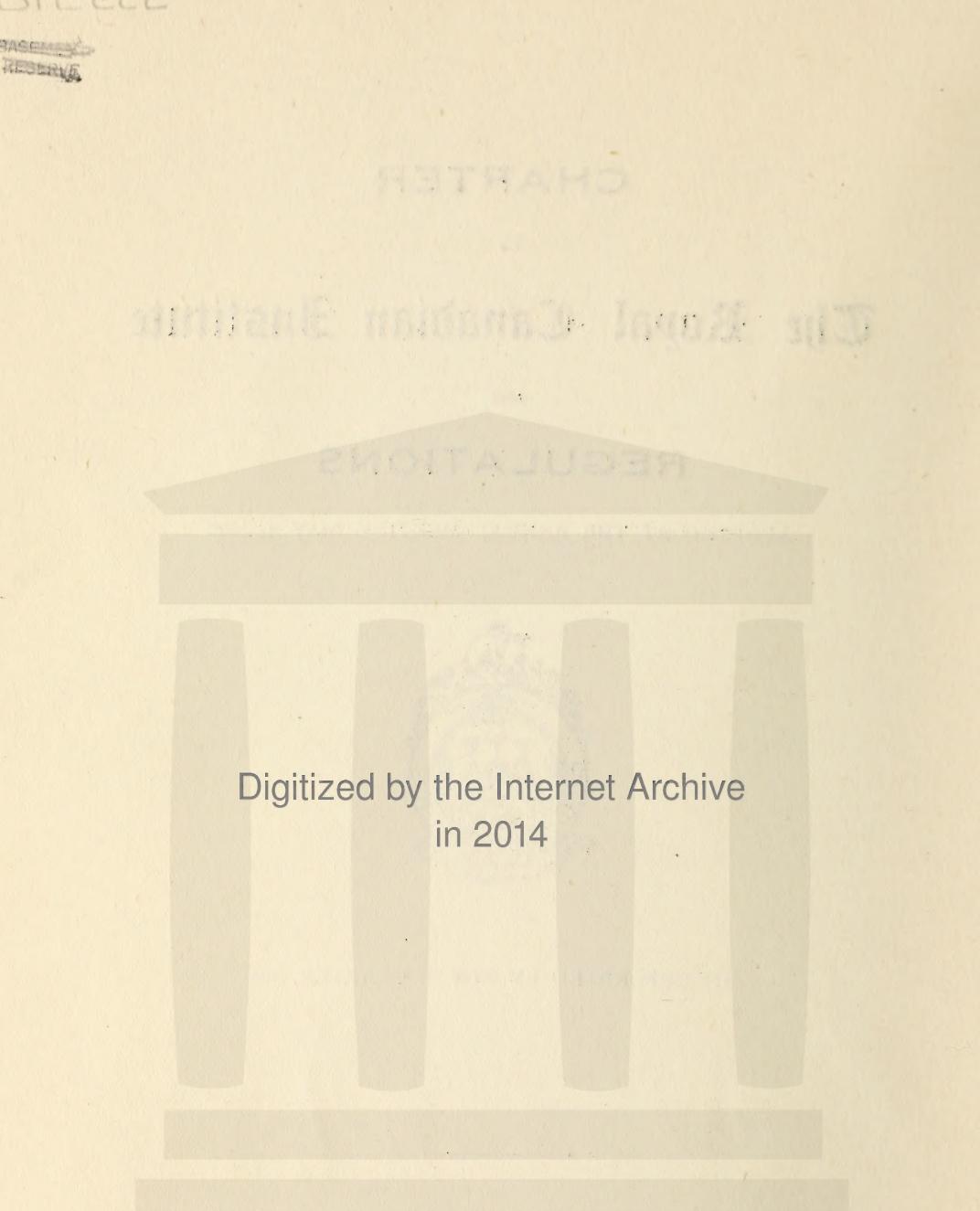
CHARTER
OF
The Royal Canadian Institute
AND
REGULATIONS

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THE ROYAL CANADIAN INSTITUTE

ROYAL CHARTER OF INCORPORATION OF "THE CANADIAN INSTITUTE." GRANTED 4TH NOVEMBER, 1851.

PROVINCE OF CANADA.—ELGIN AND KINCARDINE.

VICTORIA by the Grace of God of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Faith, &c., &c., &c.

To all to whom these presents shall come, greeting:

Whereas William E. Logan, John O. Browne, Frederick F. Passmore, Kivas Tully, William Thomas, Thomas Ridout, Sandford Fleming, and others of Our loving subjects in Our Province of Canada, have formed themselves into a Society for the encouragement and general advancement of the Physical Sciences, the Arts and Manufactures, in this part of Our Dominions; and more particularly for promoting the acquisition of those branches of Knowledge which are connected with the Professions of Surveying, Engineering and Architecture; being the Arts of opening up the Wilderness and preparing the country for the pursuits of the Agriculturist, of adjusting with accuracy the boundaries of Properties, of improving and adorning our Cities and the habitations of our subjects, and otherwise smoothing the path of Civilization; and also being the Arts of directing the great sources of Power in Nature for the use and convenience of man, as the means of production and of traffic both for external and internal trade, and materially advancing the development of the Resources and of the Industrial Productions and Commerce of the country; and have commenced the formation of a Museum for collections of Models and Drawings of Machines and Constructions, New Inventions and Improvements, Geological and Mineralogical Specimens, and whatever may be calculated, either as Natural Productions or Specimens of Art, to promote the purposes of Science and the general interests of society, and have subscribed and collected certain sums of money for these purposes.

And whereas, in order to secure the property of the said Society and to extend its useful operations and at the same time to give it a more permanent establishment among the Literary and Scientific Institutions

of this part of Our Dominions, we have been besought to grant to the said William E. Logan, John O. Browne, Frederick F. Passmore, Kivas Tully, William Thomas, Thomas Ridout, Sandford Fleming, and to those who now are or shall hereafter become members of the said Society, our Royal Charter of Incorporation, for the purpose aforesaid.

Now know ye that We, being desirous of encouraging a design so laudable and salutary, of Our especial grace, certain knowledge, and mere motion, have willed, granted and declared, and do by these presents for Us, Our Heirs and Successors, will, grant and declare that the said William E. Logan, John O. Browne, Frederick Passmore, Kivas Tully, William Thomas, Thomas Ridout, Sandford Fleming, and such others of Our loving subjects as are now members of the said Society, or shall at any time hereafter become members thereof according to such regulations or by-laws as shall be hereafter framed or enacted, shall by virtue of these presents be the members of, and form one body politic and corporate for the purpose aforesaid, by the name of "The Canadian Institute," by which name they shall have perpetual succession and a common seal, with full power and authority to alter, vary, break and renew the same at their discretion, and by the same name to sue and be sued, implead, and be impleaded, answer and be answered unto, in every court of Us, Our Heirs and Successors, and be forever capable in the law to purchase, receive, possess and enjoy to them or their successors, any goods and chattels whatsoever, and also to be able and capable in law (notwithstanding the Statutes of Mortmain) to take, purchase, possess, hold and enjoy, to them and their successors, a Hall or House, and any Messuages, Lands, Tenements, or Hereditaments whatsoever, the yearly value of which, including the site of the said Hall, shall not exceed in the whole the sum of Two thousand pounds, computing the same respectively at the rack rent which might have been had or gotten for the same respectively at the time of purchase or acquisition thereof, and to act in all the concerns of the said body politic and corporate for the purposes aforesaid as fully and effectually, to all intents, effects, constructions and purposes whatsoever, as any other of Our liege subjects or any other body politic or corporate in Our said Province of Canada, not being under any disability, might do in their respective concerns.

And We do hereby grant Our special license and authority unto all and every person and persons, bodies politic and corporate, otherwise competent, to grant, sell, alien, and convey in Mortmain unto and to the use of the said Society and their successors any Messuages, Lands, Tenements, or Hereditaments, not exceeding such annual value as aforesaid. And Our will and pleasure is, and We further grant and declare, that there shall be a General Meeting of the Members of the said body politic and corporate, to be held from time to time as hereinafter mentioned, and that there shall always be a Council to direct and manage

the concerns of the said body politic and corporate, and that the general meetings of the Council shall have the entire direction and management of the same in the manner and subject to the regulations hereinafter mentioned. But Our will and pleasure is, that at all General Meetings and Meetings of the Council, the majority of the members present, and having a right to vote thereat respectively, shall decide upon the matters propounded at such meetings, the persons presiding therein having, in case of an equality of numbers, a second or casting vote.

And We do hereby also will, grant and declare that the Council shall consist of a President, not more than three nor less than one Vice-President, and not more than eleven nor less than three other Members, to be elected out of the members of the said body politic and corporate, and that the first Members of the Council, exclusive of the President, shall be elected within six calendar months after the date of this Our Charter, and that the said William E. Logan shall be the first President of the said body politic and corporate.

And We do hereby further will, grant and declare that it shall be lawful for the members of the said body politic and corporate hereby established to hold General Meetings once in the year or oftener, for the purpose hereinafter mentioned—viz., that the General Meeting shall choose the President, Vice-Presidents, and other Members of the Council; that the General Meeting shall make and establish such by-laws as they shall deem to be useful and necessary for the regulations of the said body politic and corporate, for the admission of members, the establishment of Branch Societies, the management of the estate, goods, and business of the said body politic and corporate, and for fixing and determining the manner of electing the President, Vice-Presidents, and other Members of the Council, and the period of their continuance in office, as also of electing and appointing a Treasurer, two Auditors, and two Secretaries, and such other officers, attendants, and servants, as shall be deemed necessary or useful for the said body politic or corporate, and such by-laws from time to time shall or may alter, vary, or revoke, and shall or may make such new and other by-laws as they shall think most useful and expedient, so that the same be not repugnant to the laws of England, to these presents, or to the laws and statutes of this Our Province of Canada, and shall and may also enter into any resolution and make any regulation respecting any of the affairs and concerns of the said body politic and corporate as shall be thought necessary and proper.

And We further will, grant and declare that the Council shall have the sole management of the income and funds of the said body politic and corporate, and also the entire management and superintendence of all the other affairs and concerns thereof, and shall and may—but not inconsistently with or contrary to the provisions of this Our Charter or any

existing by-laws, the laws of England, or the laws and statutes of Our said Province of Canada—do all such acts and deeds as shall appear to them necessary or essential to be done for the purpose of carrying into effect the objects of the said body politic and corporate.

And We further will, grant and declare that the whole property of the said body politic and corporate shall be vested, and We do hereby vest the same, solely and absolutely in the members thereof, and that they shall have full power and authority to sell, alienate, charge or otherwise dispose of the same as they shall think proper; but that no sale, mortgage, incumbrance, or other disposition of any Messuages, Lands, Tenements, or Hereditaments belonging to the said body politic or corporate shall be made, except with the approbation and concurrence of a General Meeting.

And We lastly declare it to be Our royal will and pleasure that no resolution or by-law shall on any account or pretence whatsoever be made by the said body politic and corporate in opposition to the general scope, true intent and meaning of this Our Charter, the laws of England, or the laws and statutes of this Our said Province of Canada, and that if any such rule or by-law shall be made, the same shall be absolutely null and void to all intents, effects, constructions and purposes whatsoever.

In testimony whereof We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province to be hereunto affixed.

Witness Our Right Trusty and Right Well-beloved Cousin James, Earl of Elgin and Kincardine, Knight of the Most Ancient and Most Noble Order of the Thistle, Governor General of British North America, and Captain General and Governor-in-Chief in and over Our Provinces of Canada, Nova Scotia, New Brunswick, and the Island of Prince Edward, and Vice-Admiral of the same, &c., &c., at Quebec, this fourth day of November, in the year of Our Lord One Thousand Eight Hundred and Fifty-one, and in the fifteenth year of Our reign.

W. B. RICHARDS,

By Command,

Attorney General.

E. A. MEREDITH,

Assistant Secretary.

CHANGE OF NAME TO ROYAL CANADIAN INSTITUTE

At a special Meeting of the Canadian Institute held in Convocation Hall of the University of Toronto on April 2, 1914, His Honour, Sir John Gibson, Lieut. Governor of Ontario, representing His Royal Highness, the Duke of Connaught, Governor General of Canada, formally announced that "by virtue of the assent which has been graciously given by His Majesty the King this Institute shall hereafter be known and recognised as the Royal Canadian Institute."

REGULATIONS OF THE ROYAL CANADIAN INSTITUTE

(Consolidated and amended, May 1, 1920)

SECTION I.

MEMBERSHIP, ELECTIONS, AND FEES.

1. The Royal Canadian Institute, established under Royal Charter, November 4th, 1851, shall consist of Ordinary, Honorary, Corresponding, Life, Junior, and Associate members. All persons who are desirous of forwarding the objects of the Institute are eligible to membership.

2. Persons wishing to be admitted as Ordinary members must be proposed at least one week before election, in accordance with a form of application given in Form A, to be obtained from the Secretary. The election shall be by ballot, and the proportion of votes requisite for admission not less than three fourths of the votes cast. Provided that during the recess, *i.e.*, between May 1st and November 1st, the Council (as hereinafter constituted) shall have power to elect members by the unanimous vote of those present at any meeting.

3. Persons under the age of 21 years may become Junior members. They shall not be subjected to election as above, but must be recommended by two members, in writing, according to Form B, and such recommendations shall be delivered to the Secretary, and transmitted to the Council for approval or rejection. On approval, the recommendation shall be signed by the Chairman, and the candidates shall be admitted. On their attaining the age of 21, they shall cease to be Junior Members but may transfer to such other class of membership as they desire on approval by the Council.

4. Honorary members shall be persons eminent for their services to science and literature, and their number shall be limited to twenty-five, of whom not more than ten shall be residents of Ontario. They must be recommended by at least three members, who shall state the reasons for their recommendation, in writing, such recommendation to be transmitted through the Secretary to the Council. If approved, it shall be signed by the Chairman, and read at the next ordinary meeting, previous to the ballot being taken.

5. Corresponding members shall be persons who have shown interest in the work of the Institute, or who have made or are likely to make contributions to the Proceedings or donations to the library, museums, etc. They shall be elected in the same way as Honorary Members for a term not exceeding five years. The number from the Province of Ontario shall not exceed ten.

6. Associate members shall be (a) ladies who do not desire full

membership (see clause following) (b) members of Sections. They shall be admitted in the same way as Ordinary members.

7. Associate and Junior Members shall have all the privileges of membership, except the right of voting, holding office, taking part in the business management of the Institute, and receiving copies of its publications.

8. Honorary and Corresponding members shall have every privilege of Ordinary membership except that of holding office.

9. The annual fee or subscription shall be:—For Ordinary membership \$5.00. For Associate or Junior membership \$2.50. Provided that the schedule of fees obtaining before May 2, 1914 remain in force for members elected prior to that date.

Every Ordinary, Junior or Associate Member shall be liable to continued payment of the annual subscription until he has signified, in writing to the Secretary, his withdrawal, and paid all his dues to that date, when his liability shall cease. But any Ordinary Member not in arrears may compound for future subscriptions, and become a Life Member on payment of \$100.

The Secretary shall inform each candidate of his election by sending Form C (appended), and if he fail to pay the proper fee within one month, the election shall become null, and no re-nomination shall be made unless the said fee is tendered along with the nomination paper. Until the payment of fees, no person shall enter into the privilege of membership.

In the event of an election taking place after the 31st of March in any year, the initial fee shall cover the next ensuing calendar year; but the member shall not be entitled to receive copies of the publications of the Institute for the year of election. All subscriptions shall be due for renewal on the first day of January (in advance).

The Council may at any time and from time to time make such regulations as it may deem expedient as to the amount of fees payable by members residing at a distance from Toronto.

Any member whose annual subscription is one year in arrear shall be reported to the Council at its first meeting in October, and unless the Council shall otherwise decide, shall be suspended from membership, and shall be notified of such suspension; but such member may be reinstated within the year upon payment of arrears.

Only members in good standing shall be entitled to vote, or to hold office or to receive the publications of the Institute.

The Council shall have power to remit the annual subscription or arrears thereof in case of a member who, from ill-health, advanced age, or other sufficient cause, is unable to pay the same, or to accept from him in lieu thereof any manuscripts, books, drawings, models or specimens which are in their opinion valuable to the Institute. In such case or

in consideration of eminent service to the Institute, the Council shall have power to grant a life membership without fee.

10. If any complaint is brought against a member, the charge shall be in writing, signed by the complainant, and shall be considered by the Council, and opportunity given for a reply. If the Council deem it desirable, they may then call a special general meeting for the consideration of the matter at issue, of which not less than a week's notice shall be given, and if two-thirds of the members present at that meeting are of opinion that such member should be expelled, the officer presiding thereat shall pronounce his expulsion, and the fee paid by the member for the current year shall be refunded to him.

11. For the study of special branches of Literature, Science and Art, members may group themselves into such Sections as the Council may from time to time approve, subject to the ratification of the Institute at any of its ordinary meetings. Each Section shall form its own regulations and by-laws, but subject to the sanction of the Council, to whom they shall be transmitted for that purpose. Associate members who join any Section may vote and hold any office therein, except that of Chairman, and take part in all its proceedings.

SECTION II.

OFFICERS AND COUNCIL, AND MODE OF ELECTION.

1. The Council, or a Meeting, may from time to time invite the Incumbent of the Office of Governor General of Canada to be Patron, and the Lieutenant Governors for the time being of the several Provinces, and such other eminent persons as may be deemed proper, to be Vice-Patrons of the Royal Canadian Institute.

2. There may be one or more Honorary Presidents, one or more Honorary Vice-Presidents of the Institute, who may be elected after one week's notice at any Regular Meeting of the Institute, and those so elected shall hold their office for life, unless otherwise stated at the time of their election or afterwards at a meeting of the Institute after one week's notice.

3. At the annual general meeting, which shall be held on the first Saturday in May (unless that day falls upon a holiday, and then on the following Saturday), there shall be elected a President, two Vice-Presidents, a Secretary, a Treasurer, an Editor, a Librarian, a Curator, and ten Councillors. These, together with the five last retiring Presidents or such of them as survive, and the chairmen of Sections shall constitute the Council.

4. Nominations shall be made at the last Ordinary Meeting in April

and the election shall be confined to those so nominated except that anyone nominated to an office and not elected thereto shall be eligible for nomination as Councillor.

5. Election shall be by ballot, and the Chairman shall appoint two Scrutineers to receive and examine the votes, and report them to him for a declaration of the result.

6. The officers above named shall first be balloted for by separate ballots, in the order mentioned, and one ballot shall thereafter be taken for Councillors. If in any case the votes are equal, the decision shall be by ballot.

7. Each Section shall elect its officers annually. If there are ten members of the Section present at the meeting of election, the Chairman elected at such meeting shall be thereby made ex-officio a member of the Council, in terms of Clause 3 of this Section, but not otherwise.

8. The new Council shall enter upon their duties on the Saturday following their election.

SECTION III

AUDITORS.

Two auditors shall be appointed at the last ordinary meeting in March of each year; one by the members, the other by the Chairman at that meeting. They shall audit the accounts of the Institute for the year, and present their report to the Council at least one week before the annual general meeting.

SECTION IV.

COUNCIL.

1. The Council shall meet once a month during the session or at the call of the President.

2. Any two members of the Council may, by letter to the Secretary, require a special meeting to be called, and two days' notice of such meeting must be given to each member of the Council.

3. At any meeting of the Council five members thereof shall constitute a quorum.

4. The Council shall have power to appoint committees for special purposes, and such committees shall report to the Council, or as directed.

5. The Council shall present at the annual general meeting a report on the state of the Institute, in which shall be given an abstract of all

the proceedings, and of the receipts and expenditures, during the year ending March 31st next before such meeting.

6. In the event of any office becoming vacant before the annual general meeting, by death or otherwise, the Council shall have power to fill the vacancy; and in the event of any officer being unable to perform his duties, the Council shall have power to relieve him from their performance, and appoint another to act in his stead.

SECTION V.

DUTIES OF OFFICERS

1. The President shall have the general direction of the affairs of the Institute subject to the Regulations, preside at all meetings of the Institute or the Council at which he is present, and regulate and keep order in the proceedings.

2. The Vice-Presidents shall (in the order of their precedence) discharge these duties in the absence of the President.

3. In the absence from any meetings of the President and Vice-Presidents, the members present may elect one of their number to take the chair.

4. The Treasurer shall receive for or on account of the Institute all monies payable to it, (except monies vested in the Trustees of Special Funds), keep an account thereof, and deposit them forthwith in one of the Banks in the city of Toronto to the account of and for the use of the Institute, unless otherwise ordered by the Council. No money shall be paid out except by order of the Council unless otherwise provided for.

The Treasurer shall place the monies derived from Life Membership in a permanent Life Membership Fund of which the revenue only may be used for the current expenses of the Institute.

5. The Secretary shall keep the seal of the Institute and send out the notices provided for in these Rules. He shall take minutes of all the proceedings of the Institute and of the Council, enter them in proper books, and read at each meeting the minutes of the previous meeting. Subject to the direction of the Chairman he shall bring before the meeting all business matters according to the order established in these regulations and conduct the correspondence of the Institute.

6. The Secretaries of Sections shall perform the like duties for the respective Sections, and shall, on or before the 20th day of April of each year, present to the Council a report on the work done by their Sections and the list of their members during the past year. If no such report be made, or if a Section have not held at least two meetings during the year, it shall, *ipso facto*, cease to exist.

7. An assistant Secretary may be appointed by the Council, who

shall hold office during their pleasure. They shall define his duties and fix his remuneration.

8. The Editor shall have charge of the publication of the Transactions of the Institute in conjunction with an Editing Committee to be nominated by the Council from among its members at the first meeting thereof after the Annual meeting. All papers or abstracts of papers read before the Institute and intended for publication shall be handed to the Editor at the close of the meetings at which they are read, or as soon as possible thereafter, and the decision as to publishing any paper shall rest with the Editing Committee.

Every report of any Section, Committee or officer of the Institute shall be made to the Council and approved by them before publication

9. The Librarian shall have the care of all books, documents, plans drawings, and the general superintendence of the same, under the direction of the Council. He shall keep a list of all donations to the library, and report them to the Council.

10. The Curator shall have charge of the museums and of all models and specimens deposited therein, and the general superintendence of the same, under the direction of the Council. He shall keep a list of all contributions and contributors to the museums, and report them to the Council at the next meeting.

Assistant Curators may be appointed by the Sections, and shall assist the Curator in the care of the museums and the specimens contained in them so far as relates to their own departments.

11. The President, the Treasurer and one member shall be a Board of Trustees for such special funds as may, from time to time, be entrusted to them by the Institute. The third member shall be elected by the Council for a three year term and the member so elected shall be Chairman of said Board of Trustees. The Board of Trustees for Special Funds shall discharge the duties assigned to it in connection with any funds that may be entrusted to its custody and care under such regulations and ordinances as may be provided by the Council as to the administration of such trusts and shall present a report of its transactions at the Annual Meeting of the Institute. Its accounts shall be regularly audited by the auditors of the Institute.

SECTION VI.

MEETINGS.

1. The ordinary meetings of the Institute shall be held at such times as the Council shall direct, but may be changed by resolution of the Institute at any general meeting, after one month's notice. Until otherwise ordered, they shall be held at 20 o'clock on each Saturday from 1st November to 1st of May.

2. The ordinary meetings of Sections shall take place at the times agreed upon by those sections, with the approval of the Council.

3. Special meetings of the Institute may be called:—

(a) By the Council, giving six days' notice in writing, and sending the same by messenger or by mail to the last known address of every member.

(b) By the President, or, in his absence, a Vice-President, on being required so to do by at least twelve members. Such requisition must be in writing, specifying its object. The same notice should be given as in the preceding clause provided.

At such special meetings, twelve members shall constitute a quorum, and no motion shall be deemed carried unless there be such quorum present at the vote, and a majority vote in its favor.

4. Special meetings of Sections may be called by their Chairmen in any way authorised by their rules.

5. At the ordinary meetings of the Institute, the following order of business shall be observed as closely as circumstances will admit:—

(a) The minutes of the previous meeting shall be read, and after correction (if necessary) and approval, shall be confirmed by the signature of the Chairman, and no entry shall be valid unless this is done.

(b) Nominations of candidates for admission.

(c) Business arising out of the minutes.

(d) Communications and donations received since the last meeting.

(e) Communications from Council and from Sections. Reports from Librarian and Curator.

(f) Notices of motion.

(g) New business.

(h) Election of candidates. One ballot shall be taken for all the candidates proposed on the same day, but if negative votes appear, each candidate shall be separately balloted for under Section I., clause 2.

(i) The reading of papers.

(j) Discussion thereof and remarks thereon.

(k) Announcements.

SECTION VII.

BRANCH SOCIETIES.

On the petition of ten or more persons, members of the Institute, or desirous of becoming members, and resident in any city or town in Canada, other than Toronto, the Council may make arrangements

(subject to confirmation by the Institute at a special meeting) for the establishment at such places of branches of the Institute, to be governed as sections are.

SECTION VIII.

THE PROPERTY OF THE INSTITUTE

1. The control of the property and effects of the Institute shall be vested in the Council.

2. No papers, plans, maps, or other property belonging to the Institute, shall be taken out of the rooms thereof, excepting under the rules to that end made and provided, but every member shall have a right to inspect the same at such hours as the Council may appoint.

3. Every person desirous of bequeathing to the Institute any manuscripts, books, maps, plans, drawings, instruments, geological, botanical, or other specimens, natural curiosities, works of art or manufacture, real estate or personal property, is requested to make use of the following form in his will, viz.:—“I give and bequeath to the ROYAL CANADIAN INSTITUTE, incorporated by Royal Charter, November 4th, 1851 (*here enumerate and particularize the effects or property intended to be bequeathed*), and I hereby declare that the receipt of the Treasurer of the said Institute for the time being shall be an effectual discharge to my executors for the said legacy.”

SECTION IX.

VISITORS.

Members may introduce their friends or strangers visiting the city to the meetings of the Institute or to the reading rooms and museums under such regulations as the Council may from time to time make, and the Institute approve.

SECTION X.

AGREEMENT WITH THE NATURAL HISTORY SOCIETY

Nothing in these Resolutions shall interfere with rights enjoyed under a special agreement heretofore made with the Natural History Society of Toronto.

SECTION XI.

ALTERING THE REGULATIONS.

These Regulations shall come into force on the first day of July, 1920.

A motion to alter them may be made at the annual general meeting, or at a special general meeting called for the purpose, and not otherwise; and notice of the proposed alteration shall be given at two consecutive ordinary meetings prior thereto.

APPLICATION FOR MEMBERSHIP.

[Form A.]

To The Royal Canadian Institute:

I, the undersigned, proposing to become a _____ of the Royal Canadian Institute, do hereby promise that I will be governed by the Royal Charter and by the Regulations and By-laws of the said Institute, and I promise to promote its objects as far as shall be in my power, and to attend the meetings thereof as often as I conveniently can.

Witness my hand, this _____ day of _____ 19_____

We, the undersigned, consider the applicant a fit and proper person to belong to the Royal Canadian Institute.

Witness our hands.

..... } *Members of the Institute.*

[Form B.]

We, the undersigned, consider _____ a fit and proper person to be a junior member of the Institute. He is _____ years of age.

Witness our hands.

..... } *Date.....*

Members of the Institute

SIR,—

I have the honour to inform you that you were duly elected (a member) or (Associate) of the Royal Canadian Institute, on the day of _____ and I beg to enclose a copy of the regulations.

The subscription for the current year, you will observe, is payable within a month of the date of your election. On your remitting the amount to the treasurer, all publications or notices to which you are entitled will be forwarded according to your directions.

Yours truly,

..... *Secretary.*

[*Form D.*]

ROYAL CANADIAN INSTITUTE,

SIR:—

I beg to call your attention to the fact that your subscription is in arrears and that in accordance with Rule 9, Section 1, you are suspended from membership. By that rule you are eligible for reinstatement on payment of arrears within the present year.

Yours truly,

.....*Secretary.*

REGULATIONS FOR SPECIAL LECTURE FUND AND SPECIAL PUBLICATION FUND.

The SPECIAL LECTURE FUND is a permanent fund the proceeds of which are to be applied to defray expenses in connection with obtaining lectures and papers.

The SPECIAL PUBLICATION FUND is a permanent fund the proceeds of which are to be applied to the cost of publication and distribution of papers read before the Royal Canadian Institute.

These Funds shall be held as Trust Funds within the meaning of the Statutes of the Province of Ontario relating thereto and shall be vested in three trustees on behalf of the Royal Canadian Institute.

The Trustees shall be the President of the Royal Canadian Institute, the Treasurer of the Royal Canadian Institute, and a member of the Royal Canadian Institute, who shall be elected by the Council. The last named shall be Chairman of said Trustees and shall hold office for a three years' term.

It shall be the duty of said Trustees to make such investment of the principal money of the said funds as in their opinion will yield the largest revenue consistent with security.

The Trustees may, should they deem it advisable, place the principal of each fund in the hands of a Trust Company for investment.

The Revenue derived from the investment of the said principal money shall be deposited in a Chartered Bank of the Dominion of Canada in the name of the said trustees or of an Honorary Treasurer to be appointed by them and shall be applied to the purpose of the respective funds in accordance with regulations approved by the Council of the Institute. The Honorary Treasurer shall not be a trustee.

Any unexpended surplus in each fund on account of revenues from year to year shall be added to the principal of that fund and become a part thereof.

All cheques drawn against Principal or Revenue accounts shall be signed by the Chairman of the Trustees and one other trustee and shall be countersigned by the Honorary Treasurer (if there is one).

The accounts of the Trust Funds shall be subject to audit by the auditors of the Royal Canadian Institute.

The Trustees shall submit reports at the Annual Meeting of the Institute.

The Chairman of the Trustees shall have both a deliberative and a casting vote.

In the selection of lecturers or papers for which a charge against

these funds is proposed, the trustees shall be associated with the Council and their consent or that of a majority of them shall be a condition upon which any money from the said funds shall be expended.

In the event of a vacancy in the Board of Trustees, the place of the Chairman, the President of the Institute or the Treasurer of the Institute shall be filled, as the case may be, by a Chairman selected by the Council, the acting President or the acting Treasurer.

LIBRARY AND READING ROOM REGULATIONS.

Any member may obtain the loan of any periodical from the Reading Room, not to exceed two numbers at any one time, for a period not longer than one week.

Periodicals shall not be loaned until they have been on the table one month in the case of monthlies and quarterlies, and one week in the case of weeklies.

Any member may obtain the loan of any exchange from the Reading Room after it has been 14 days on the table, not to exceed two numbers at any one time, for a period not longer than 14 days, which may be renewed for further periods on presentation of the volume at the Institute, if in the meantime no request for the same has been made by any other member.

Non-resident members may obtain the loan of periodicals, exchanges or books, by paying the postage both ways.

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